



State of Arizona Naturopathic Physicians Medical Board

“Protecting the Public’s Health”

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Douglas A. Ducey – Governor

Dr. Bruce Sadilek, ND – Chair, Dr. Brian J. Popiel, ND – Vice Chair, Karen Tibbitts – Secretary/Treasurer

Diva Galan – Public Member, Vacant – Public Member

Dr. Dan Rubin ND – Physician Member, Dr. Tam Spat– Physician Member

BOARD MEETING MINUTES DRAFT
Thursday, January 10, 2019 • 12:30pm • Board Room C
1740 W. Adams Phoenix, AZ 85007

1. CALL TO ORDER BY PRESIDING OFFICER

A. Roll call of Board members and establishment of a quorum to conduct meetings.

Dr. Sadilek called the meeting to order at 12:35 pm. Ms. Anthony called roll.

	VOTE	SADILEK Chair	POPIEL Vice Chair	TIBBITTS Sec. / Tres.	GALAN	Vacant	RUBIN	SPAT
Present	5	x		x	x		x	x
Absent	1		x					
Vacant	1					x		

B. Acknowledgement of presence of Board staff and legal counsel.

Dr. Sadilek acknowledged Ms. Sabrina Khan, Assistant Attorney General,
Ms. Gail Anthony, Executive Director.

2. DECLARATIONS OF CONFLICTS OF INTEREST

Dr. Rubin declared a conflict regarding case number 18-100.

3. CIVILITY STATEMENT

Dr. Sadilek read the civility statement into the record.

4. CONSENT AGENDA – REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPROVAL OF THE FOLLOWING APPLICATIONS.

A. Naturopathic Medical License by Endorsement

Edwards, Jeff (temporary license issued in accordance with A.R.S. § 32-1522.01)

B. Renewal Medical License

Abel, Larry
Adelson, Harry
Alejandro, Angelina
Alibrio, Alice
Allen, Jason
Allen, Michael
Alvarez, Wilbert-John
Amerine, Lisa
Anderson, Allen
Anderson, Kristy
Anderson-McLaughlin, Jessica Kate
Arthurs, Kevon
Audette, Kathleen
Austin, Kristin
Avakian, Ara
Axelrod, Leslie
Baca, Amalia
Bailey, Robin
Bailey, Stephanie
Bakty-Johnson, Esti
Balentine, Lynnette
Barnett, Kevin
Barrantes, Teresita
Barraza, Michelle
Barth, Inge
Bayrd, Shanna
Beck, Forrest,
Belt, Amber
Bennett, Shannon
Bescak, Steven
Beynon, Stephanie
Bilyeu, Angela
Binder, Chantal
Bishop, Kristen
Black, Seth
Blackman, Kenneth
Blasi, Jennifer
Bliniecki, Michele
Bloom, Laura
Bojaj Fernandez, Lena
Borg, Adrienne
Borsa, Robin
Botham, Jennifer
Bradford, Alan
Bramstedt, Jessica

Briante, Carla
Brouwer, Lauri
Bryant, Roselynde
Burns, Elaine
Burton-Teed, Blyth
Buxbaum, Dane
Cain, Briana
Cain, Nicole
Callens, Rachel
Cameron, Kathryn
Campbell, Erica
Caravone, Kimberly
Carpenter, Rebecca
Ceballos-Logan, Gladys
Cerre, Eric
Cervigni, Maria
Chelson, Debora
Chilcoat, Aisha
Christian, Shonna
Cisar, Leslie
Clark, Kerri
Cline, Christine
Cole, Boyer
Collinge, Hayley
Coombs, Emily
Cornman, Daphne
Correia, Kirstin
Coss, Mario
Cousineau-Cote, Marie-Elaine
Cox, Stephanie
Craig, David
Cramer, David
Crider, Healthier
Cronin, Kyle
Cronin, Michael
Cullen, Luann
Curcio, Jessica
D'Aprile, Delores
D'Armata, Annette
Darley, April
Davis, Heather
Davis, Teri
De Soler, Alexander
Dean, Bridget
Dean, Vanessa
Decio de Escobar, marcos
Dehnicke, Danette

Despotides, Bianca
DiPalma, Michael
Doak, E. Friederike
Dowell, Murray
Drobot, Jeffrey
Dubasik, Valentina
Dunbar, S. Ross
Dye, Jennifer
Dye, John
Eggerling, Chrystie
Ehrlich, Steven
Elton, Jennifer
Esquerdo, Ramon
Ethelbah, Jina
Ewald, Jaime
Falkner, Michaela
Faston, Clark
Feria, Lillia
Ferreira, Vanessa
Fisher, Marianna
Fitzgerald, D. Erin
Flores, filiberto
Flynn, Julie
Folz, Jessica
Fontaine, De Adrea
Ford, Rebecca
Frederick, David
Fujii, Kristen
Gaines, Patricia
Gajus, Stephanie
Galaburri, Mario
Gallagher, Jeanette
Garvin, Maggie
Gerard, Nicle
Geyer, Mary K
Gianni, Judy
Gilberto, Leon
Girard, Christine
Glenn, Laura
Godman, Susan
Graham, Sherdeen
Graham, Stephanie
Granger, Cheryl
Green Lustig, Kimberly
Green Victoria
Greenfield, Jacqueline
Grise, Diane

Grove, Denise
Ham, Natalie
Hamilton, Tursha
Hampton, Eric
Harris, Brckin
Harris, Kimberly
Havens, Jennifer
Hawk, Diane
Hawks, Jennifer
Hayman, Jessica
Hazel, Sara
Heffner, Karlee
Helms, Laurent Stephun
Helser, Carolyn
Hendricks, Jane
Heredia, Francisco
Hering, Lance
Hernandez, Matthew
Hesselbrock, Rachel
Highfield, Janice
Hilburn, Kimberly
Hill, Taylor
Hines, Shaon
Hinojosa, Cynthia
Holder, Autumn
Holiday, Luke
Holloway, Ronelle
Hooker, Laree
Hoover, Tanisha
Hoppe, Michelle
Howell, Mario
Hughes, Melissa
Hutyrova, Daniela
Hyde, Gayl
Hyun, Yu-Ree
Icard, Melanie
Ipson, Jarom
Jain, Suneil
Janjua, Kiran
Janson, Michele
Jatta, Ebrahim
Jeane, LaDeana
Jemison, Thomas
Jensen, Jason
Johnson, Sonya
Jonas, Mary
Jones, Ana

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Jones, Judith
Just, Scott
Kadish, Alan
Kamin, Katherine
Karampahtsis, Emmanouil
Karcheski, Dorothy
Kasian, Stefan
Keiffer, Julie
Kellum, Nicole
Kennedy, Laura
Kennedy, Shaun
Keranen, Emily
Kerievsky, Ross
Kerr, Veronique
Kim, Linda
King, Denette M.
Kinsley, India
Knytych, Jeffrey
Kooima, Jessica
Kopcio, Jordan
Koudelka, Barbara
Kovalik, Christina
Kozin, Adam
Krause, Apryl
Krch, Ryan
Krueger, Dylan
Krukowski, Jody
Kubacz, Cheryl
Kupperman, Jami
Kwon, Laurel
Lad, Pranav
LaRoche, Sara
Lee, Jeffrey
Lee, YoungJu
Leeder, Nancy
Lehto, Trisha
Leone, Jacqueline
Linton, LoRal
Lioce, Luca
Livengood-Anderson, Elizabeth
Lloyd, Joshua
Lopez, Eric Edward
Lopez, Jorge
Lovick, Ann
MacKay-Timmermans, Drew
Macsay, Susanne
Magee, Ashley

Magerus, Tracy
Maize, April
Major, Michael
Malek, Mariam
Marcantel, Mary
March, Frances
Markham, Jennifer
Martin, Beth
Maschak, Jeannine
Massingale, Morgan
Maxwell, Erin
Mayer, Alexandra
McAllister, Health
McCaleb, Kathleen
McConnell, Bryan
McCoy, J.D.
McDaniel, Allison
McGee, Heather
McHenry, David
McHenry, Schuyler
McWilliams, Kenneth
Mendoza, Dianna
Meraz, Samantha
Middlemiss, Erica
Milhizer, Ashley
Miller, Alicia
Miller, Rebecca
Miller-Sickels, Laura
Milliken, Ann Marie
Mitchell, Sasha
Mizera-Lieske, Kimberlyn
Mkrtchyan, Anna
Mnguni, Sibongile
Mobley, Stacy
Molina, Jose
Monterrey, Dayna
Moroso, Heather
Morris, lance
Morse, Michael
Mowery, Travis
Muhammad, Hanifah
Muhammad, Kim
Mulkey, Stacy
Munoz, Victoria
Murray M. Ann
Musset, Jeannette
Myatt, Dana

Nagallo, Krisel
Nandyala, Lakshmi
Navarro, Alma
Nelson, William
Nevels, Jennifer
Nguyen Krystine
Nichols, Douglas
Noronha, Bethania
Norris, Kristi
O'Brien, Mary Ellen
O'Rourke, Kristen
Odgen-Cole, Jill
Orlowski, Andria
Orlowski, Jennifer
Orona, Shahzad
Overbeck, Jennifer
Pare, Courtney
Patel, Monica
Patrice, Analiah
Patterson, Chad
Paulson, Heather
Peachy, Miriam
Peffley, Elisabeth
Peronel, Magda
Peruch, Tracy
Pierre, Jennifer
Pihlgren, Lauren
Pina, Stephanie
Placella, Naomi
Poindexter, Beth
Polanco, Sara
Polec, Will
Poteet, Zachary
Potts, Jeffrey
Poulos, Jacqueline
Powell, Jonathan
Powell, Lahnor
Price, Tess
Pringle, Matesa
Psenka, Jonathan
Ptack, Michael
Purvis, Kathryn
Quintanar, Noemi
Rames, Oceana
Ramsey, Theresa
Redwine, Alison
Reker, Mary

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Retz, Michelle L.
Revak, Carol
Reveron, Jorge
Reynolds, Thomas
Riabikina, Irina
Riaz, Samar
Roberson Alexander, Amanda
Robinson, John
Rodriguez, Odessa
Rogalla, Debbie
Romero-Bosch, Cristina
Roos, Kristin
Rose, Katherine
Ruinard, Leytocha
Ruiz, Robert,
Ruiz, Vanessa
Sabatier, Steven
Saber, DeeAnn
Sabetisoofyani, Arash
Sager, Jeffrey
Salisbury, Lauren
Salzwedel, Kristen
Sax, Rebekkah
Sayadian, Serop
Saywgh, Jamil
Scher, Bruce
Schottenstein, Melinda
Schwaiger, Timothy
Schwartz, Boris
Seder, Jeffrey
Seenauth, Casey
Selvey, Don
Sexton, Trevor
Shafferman, Madelein
Sheehan, James
Shell, Sarah
Shenkman, Brett
Sherman, Leah
Shiffler, Nichole
Simmons-Stuber, Margie
Simone, Myleen
Simonson, Nina Xan
Skelton, Janice
Skubisz, Corey
Slater, Darrienne
Smialek Ford, Kiera
Smith Garrett

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Smith Pingel, Patricia
Smith Todd
Smithers, Jillian
Solt, Sabrina
Sorr, Steven
Spector Deneen, Shana
Spence, Wayne
Spira-O'Connor, Andrea
Spooner, Carol
Steen, Taelor
Steinberger, Katrina
Steinke, Rhonda
Stone, Sarah
Stowell, Aaron
Stratton, Susan
Streisfeld, Robert
Suhaila, Lena
Sumberg, Kayla
Summers, Alisa Joy
Sundene, Nicole
Sweet, Frank
Sykes-McKeen, Erica
Tabares, Amber
Taddiken, Elizabeth
Tade, Caroline
Tallcouch, Damon
Tamburri, Frank
Tapia, Paola
Tasalloti, Yasaman
Tayler, Tevna
Taylor, Jennifer
Taylor, Justin
Teale, Camille
Tecaya, Kam
Tenney, Michelle
Terranella, Robin
Thacker, Meghna
Thoreson, Kaylee
Tims, Charmonique
Tizio, Gina
Tobar, Shanna
Treen, Shannon
Triscuit, chad
Troutt, William
Tuggle, James
Turner, Mary Jo
Tyson, Kirt

Upchurch, Robert
Vacik, Deborah
Van der Veer, Karen
Van Driel, Evan
Van dyke, Amoz
Vassighi, Nazanin
Vaughn, Kimara
Ventura, Jose
Victor, Erin
Visser, Timothy
Waddell, Shayla
Wagner, Amy
Waite, Amy
Walker, Michael
Wallace, Kristine
Wallace, Norman
Wallace, Norman
Walsh, Bridget
Washington, Linda
Watkins, Maryjo
Watts, Maleigha
Watwood, Ann
Wayne, Emilee
Wdowin, Heather
Weiner, Andrea
Weirick, Susan
Weyrich, Orville
Whaley, Amanda
Wheeler, Miriam
White, Iasha
Whitsell, Melinda
Whittemore, Ashley
Wikramanayake, Lahari
Willfahrt, Karen
Williams, Crystal
Williamson, John
Williamson, Phillip
Wilson, Adrienne
Wilson, Emilie
Wilson, Kimberly
Winnett, Kelly
Wojtowicz, Angela
Wool, Daniel
Wooten, Tracy
Worsham, Ayesha
Wright, Berlin
Wright, Ellie

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Wright, Robyn
Yanez, JoAnn
Yerby, Christie
Youngren, Christina
Zomora, Jamie

C. Initial Certificate to Dispense

Cullen, Luann
Phillips, Mark
Rich, Gregory

D. Application to Retire Medical License

Ferguson, Linda
Frick, Amanda
Garrett-Shortly, Sabine
Hogue, John
Pannu, Neelamjeet
Schroer, Chad
Torres, Tamara
Wilson, Raequi
Wood, Eric

E. Initial Certificate to Engage in a Clinical Training Program

Aguilar de Jesus, Myrna
Aistrup, Meredith
Alcaraz-Perea, Pedro
Amison, Shamar
Aranda, Erika
Barranco, Chelsea
Bellman, Melissa
Berzins, Daniel
Branch, Katie
Callahan, Alida
Clark, Daniel
Colley, Lindsay
Cooney, Kellie
Dalal, Janki
Elbert, Shalie
Emile, Michelle
Favero de Moraes, Julianna
Gabel, Taylor
Garner, Kathryn
Grischow, Amanda
Harper, Kristen
Jawara, Isatou
Kneller, Sierra

Lindsey, Hannah
Mudzonga, Matilda
Nguyen, Hiep
Nguyen, Sydney
Papenfuss, Alena
Parenti, Alexis
Perrino, Carie
Peterson, Stephanie
Rajcooar, Jotish
Rimpel, Vica
Roberts, Rhonda
Ruch, Kiana
Sartor, Clara
Schmidt, Nicole
Simpson, Jakyra
Sneed, Andrea
Suggs, David
Sulser, Adrienne
Summers, Bryce
Teodorski, Sarah
Toor, Jaspreet
Trinka, Nathaniel
Tsen, Stephanie
Wade, Nailah
Waldersen, Brooke
Warren, Spencer
Weedman, Victoria
West, Renee
Wise, Elizabeth
Zarnosky, Phylicia

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F. Renewal Certificate to Engage in a Clinical Training Program

Abdelnour, Ryan
Alsardieh, Hoytney
Bartel, Casey
Barza, Anna
Borakowski, Natalya
Borakowski, Natalya
Boyce, Jennifer
Bulson, Sara
Bunn, Brian
Bunn, Brian
Cappello, Cassandra
Chokuba, Victoria
Chokuba, Victoria
Covey, Christina
Covey, Christina

Crockett, Laura
Dalal, Avni
Egan, Ava
Fisco, Alec
Fulton, Nathaniel
Garza, Anna
Gerai, Alaa
Gettman, Sarah
Goetz, Linna
Gregory, Eiselin
Haynes, Cylinda
Hickey, Rachel
Hoke, Margie
Huynhm Vy
Krommidas, Eleni-Lemonia
Lattanza, Lauren
Lattanza, Lauren
Lytle, Anthony
Macksamie, Jeffrey
Magruder, LaVon
Makielski, Chricia
Maly, Elizabeth
Maly, Elizabeth
Metcalf, Jennifer
Mendez Alba, Juliet
Middleton, Courtney
Moran, Zachary
Mostofo, Hasan
Mostofo, Hasan
Newman, Bailey
Patarkatsi, Laurena
Perry, Jennifer
Perry, Jennifer
Quesada, Jacob
Ratanshi, Stephanie
Reed, Amber
Robinson, Kristin
Rounaghi, Saloumeh
Roy, LuAnn
Saba, David
Santiago, Ruth
Santosuosso, Molly
Schieferecke, Kristina
Schroeder, Hannah
Shaw, Elizabeth
Sheppard, Corey
Svaya, Juline

Talley, Daria
 Temoney, Shonante
 Thomesen, Emilee
 Thomesen, Emilee
 Tilchen, Joseph
 Tilchen, Joseph
 Vaden, Pamela
 Vailla, Laura
 Veirs, Alice
 Ware, Erika
 Wavra, Danielle
 Williams, Kailey
 Wright, Koral
 Ziegler, Aubree
 Ziegler, Aubree
 Zyglis, Elliot

CONSENT AGENDA VOTE: Dr. Rubin stated he had a conflict with an item under 4 (B), Dr. Amber Belt. Dr. Rubin made a motion to approved the consent agenda items 4 A-F, with the removal of Dr. Amber Belt. Seconded by Ms. Tibbitts. Roll Call: Dr. Rubin; Aye, Dr. Spat; Aye, Ms. Galan; Aye, Dr. Sadilek; Aye, Ms. Tibbitts, Aye. Motion Carried 5 Ayes, 1 Absent, 1 Vacant.

	VOTE	SADILEK Chair	POPIEL Vice Chair	TIBBITTS Sec. / Tres.	GALAN	Vacant	RUBIN	SPAT
Yes	5	x		x	x		x	x
No	0							
Abstain	0							
Absent	1		x					
Recused	0							
Vacant	1					x		

Ms. Tibbitts made a motion to approve the application for renewal of license for Dr. Amber Belt. Seconded by Dr. Spat. Roll Call: Dr. Spat; Aye, Ms. Galan; Aye, Dr. Sadilek; Aye, Ms. Tibbitts, Aye. Motion Carried 4 Ayes, 1 Absent, 1 Vacant, 1 Recused.

	VOTE	SADILEK Chair	POPIEL Vice Chair	TIBBITTS Sec. / Tres.	GALAN	Vacant	RUBIN	SPAT
Yes	4	x		x	x			x
No	0							
Abstain	0							
Absent	1		x					
Recused	1						x	
Vacant	1					x		

5. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING THE FOLLOWING BOARD CASES.

A. Dr. Marie Niechwiadowicz, Case Number 18-100, Initial Review

Ms. Anthony gave a summary of the case. The complainant was present. Dr. Sadilek asked him if a refund had been received. He stated no.

The Complainant commented that he and his wife wanted to do all they could for their son, but made sure that anything they did treatment wise would never harm him. They were told by Dr. Niechwiadowicz she could help their son, and the only thing that could go wrong was an infection at the injection site. However, after he began looking into it, found out that nothing they had been told was true. He stated he hopes Dr. Niechwiadowicz is never able to do this to anyone else, and thankful that the procedure was never done on their son.

Dr. Sadilek made a motion to move the matter forward to Formal Hearing and offer a consent agreement for voluntary surrender of license.

1:37 pm. Dr Rubin made a motion to go into Executive Session for legal advice. Seconded by Ms. Tibbitts. Motion Carried 5 Ayes, 1, Absent, 1 Vacant.

The Board returned to open session at 1:50 pm.

Dr. Sadilek restated the motion on the table. Ms. Galan stated the matter should be moved to Formal Hearing. The Board could consider a surrender of license if one was signed.

Dr. Rubin seconded Dr. Sadilek’s motion to move the matter to Formal Hearing based upon the information contained in the investigative report. Roll Call: Dr. Rubin; Aye, Dr. Spat; Aye, Ms. Galan; Aye, Dr. Sadilek; Aye, Ms. Tibbitts, Aye. Motion Carried 5 Ayes, 1 Absent, 1 Vacant.

	VOTE	SADILEK Chair	POPIEL Vice Chair	TIBBITTS Sec. / Tres.	GALAN	Vacant	RUBIN	SPAT
Yes	5	x		x	x		x	x
No	0							
Abstain	0							
Absent	1		x					
Recused	0							
Vacant	1					x		

B. Dr. Ardeschir Mehrabani, Case Number 18-091, Initial Review

Dr. Mehrabani was present. Ms. Anthony gave a summary of the case. Dr. Mehrabani stated he was not the physician who ordered the MRI, it was ordered by the Neurologist, but that the patient had requested him to receive a copy. Once he reviewed the results, he followed up with the patient regarding the need for a CT scan to rule out malignancy.

LH, the complainant was present. She alleges that Dr. Mehrabani mis-read the results of the report, causing her stress and was requesting her money back.

Dr. Rubin pointed out to that Dr. Mehrabani was actually the only physician to follow up with the MRI results, which does state there was a mass found in which malignancy is not ruled out and suggests follow up CT scan.

Dr. Rubin made a motion to dismiss the case. Seconded by Dr. Spat. Roll Call: Dr. Rubin; Aye, Dr. Spat; Aye, Ms. Galan; Aye, Dr. Sadilek; Aye, Ms. Tibbitts, Aye. Motion Carried 5 Ayes, 1 Absent, 1 Vacant.

	VOTE	SADILEK Chair	POPIEL Vice Chair	TIBBITTS Sec. / Tres.	GALAN	Vacant	RUBIN	SPAT
Yes	5	x		x	x		x	x
No	0							
Abstain	0							
Absent	1		x					
Recused	0							
Vacant	1					x		

C. Dr. Colleen Huber, Case Number 18-1022, Initial Review

Dr. Ruben recused himself. Ms. Anthony gave a summary of the case. Dr. Huber was present with Council Mr. Mahaffey.

12:42 pm. Dr. Sadilek made a motion to go into Executive Session for legal advice. Seconded by Dr. Spat. Motion Carried 4 Ayes, 1 Recused, 1 Absent, 1 Vacant.

The Board returned to open session at 1:10 pm.

Mr. Mahaffey stated that changes had been made to the website. The Board had been provided the information regarding those changes which have been made

The Board reviewed the changes Dr. Huber had made to her website. Dr. Rubin addressed the Board reviewing his concerns. He is of the opinion that based on her clinic name, Dr. Huber was holding herself out as a specialist without holding a specialty certificate issued by the Board. And, he is of the opinion her published data has not been objectified.

Dr. Sadilek stated that this was not a patient complaint. Ms. Tibbitts commented her only concern was the outcome rate appeared to be across the Board originally, but feels the added disclaimer addresses her concern. Ms. Galan stated that she is happy to see the changes that have been made to the website, but believes a Letter of Concern may be appropriate. Dr. Sadilek stated we don't have harm to the public, and the website has been changed in good faith.

Dr. Sadilek made a motion to dismiss the case. Seconded by Dr. Spat. Roll call: Dr. Spat; Aye, Ms. Galan; Nay, Dr. Sadilek; Aye, Ms. Tibbitts, Aye. Motion Carried 3 Ayes, 1 Nay, 1 Absent, 1 Vacant, 1 Recused.

	VOTE	SADILEK Chair	POPIEL Vice Chair	TIBBITTS Sec. / Tres.	GALAN	Vacant	RUBIN	SPAT
Yes	3	x		x				x
No	0				x			
Abstain	0							
Absent	1		x					
Recused	1						x	
Vacant	1					x		

6. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPLICATION FOR RENEWAL OF MEDICAL LICENSE.

A. Dr. Bruce Sadilek

Dr. Sadilek recused himself. Ms. Tibbitts made a motion to approve the application for renewal of medical license. Seconded by Dr. Rubin. Motion Carried 4 Ayes, 1 Recused, 1 Absent, 1 Vacant.

B. Dr. Dan Rubin

Dr. Rubin recused himself. Ms. Tibbitts made a motion to approve the application for renewal of medical license. Seconded by Dr. Sadilek. Motion Carried 4 Ayes, 1 Recused, 1 Absent, 1 Vacant.

7. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING REVIEW OF CHARTS, PURSUANT TO CONSENT AGREEMENT 17-074, DR. ARDESCHIR MEHRABANI.

Ms. Tibbitts stated the Board was looking at the chart to see if another physician could pick up the chart and move forward with the care.

Dr. Sadilek stated the charts are an improvement from what the Board had seen from Dr. Mehrabani prior.

Dr. Sadilek made a motion to determine the charts notes presented to the Board for review appear to be sufficient to meet the standard of adequate medical records. Seconded by Dr. Spat. Roll Call: Dr. Rubin; Abstain, Dr. Spat; Aye, Ms. Galan; Aye, Dr. Sadilek; Aye, Ms. Tibbitts, Aye. Motion Carried 4 Ayes, 1 Abstain, 1 Absent, 1 Vacant.

	VOTE	SADILEK Chair	POPIEL Vice Chair	TIBBITTS Sec. / Tres.	GALAN	Vacant	RUBIN	SPAT
Yes	4	x		x	x			x
No	0							
Abstain	1						x	
Absent	1		x					
Recused	0							
Vacant	1							

8. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING PETITION FOR EARLY TERMINATION OF PROBATION, PURSUANT TO CONSENT AGREEMENT 16-053, DR. STEVEN BESCAK.

Dr. Bescak was present. Ms. Anthony gave a summary of the request. Dr. Bescak commented he had been complaint with the consent agreement and has learned from his past mistakes. Dr. Sadilek made a motion to grant the request for early probation termination. Seconded by Dr. Rubin. Roll Call: Dr. Rubin; Aye, Dr. Spat; Aye, Ms. Galan; Aye, Dr. Sadilek; Aye, Ms. Tibbitts, Aye. Motion Carried 5 Ayes, 1 Absent, 1 Vacant.

	VOTE	SADILEK Chair	POPIEL Vice Chair	TIBBITTS Sec. / Tres.	GALAN	Vacant	RUBIN	SPAT
Yes	5	x		x	x		x	x
No	0							
Abstain	0							
Absent	1		x					
Recused	0							

Vacant	1							
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9. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPLICATION FOR CLINICAL TRAINING CERTIFICATE.

A. Jennifer Tenison

Ms. Anthony gave a summary of the application. Dr. Sadilek stated that he would like Ms. Tenison present. Dr. Rubin made a motion to table the matter. Seconded by Dr. Spat. Motion Carried 5 Ayes, 1 Absent, 1 Vacant.

B. Lauren Torassa

Ms. Torassa was present. Ms. Anthony gave a summary of the application. Ms. Torassa stated she complied with the court orders. She stated she no longer drinks alcohol, and has not had an issue since. Dr. Rubin made a motion to approve the application for clinical training. Seconded by Ms. Galan. Motion Carried 5 Ayes, 1 Absent, 1 Vacant.

C. Janalee Mahoney

Ms. Mahoney was present. Ms. Anthony gave a summary of the application. Ms. Mahoney stated she no longer thinks about drinking and is no longer a part of her life and is still active in meetings.

Dr. Rubin left the meeting. 3:09 pm.

3:10 pm. Dr. Sadilek made a motion to go into Executive Session for Legal Advice. Seconded by Ms. Tibbitts. Motion Carried 4 Ayes, 2 Absent, 1 Vacant.

3:16 pm the Board returned to regular session.

Dr. Sadilek made a motion to approve the application for clinical training with a consent agreement for one random urine drug / alcohol screen to be completed within 90 days of the execution date of the agreement. Seconded by Ms. Galan. Roll Call: Dr. Spat; Aye, Ms. Galan; Aye, Dr. Sadilek; Aye, Ms. Tibbitts, Aye. Motion Carried 4 Ayes, 2 Absent, 1 Vacant.

D. Noelle Smolcic

Ms. Smolcic was present. Ms. Anthony gave a summary of the application. Ms. Smolcic stated that the incident took place in Alabama. Dr. Sadilek asked if she has had any issues since that time. Ms. Smolcic stated she has not. Dr. Sadilek made a motion to approve the application for clinical training, Seconded by Ms. Tibbitts. Motion Carried 5 Ayes, 1 Absent, 1 Vacant.

E. Morgan Fielding

Ms. Fielding was present. Ms. Anthony gave a summary of the application. Dr. Sadilek asked Ms. Fielding if she currently has any substance abuse issues. She stated she did not. Ms. Galan asked how old she was at the time of the incident. Ms. Fielding stated she was 19 years old at the time. Dr. Sadilek made a motion to

approve the application for clinical training. Seconded by Ms. Galan. Motion Carried 5 Ayes, 1 Absent, 1 Vacant.

10. REVIEW, CONSIDERATION, AND ACTION REGARDING ELECTION OF BOARD CHAIRMAN, VICE-CHAIRMAN, AND SECRETARY-TREASURER.

Dr. Sadilek asked if any of the other members were interested in being Board Chair.

None of the other members were interested in the position. Ms. Tibbitts made a motion to keep Dr. Sadilek as Board Chair. Seconded by Ms. Galan. Motion Carried 4 Ayes, 2 Absent, 1 Vacant.

Dr. Sadilek made a motion to have Dr. Popiel continue as Vice-Chair. Seconded by Ms. Galan. Motion Carried 4 Ayes, 2 Absent, 1 Vacant.

Dr. Sadilek made a motion to have Ms. Tibbitts continue as Secretary/Treasurer. Seconded by Dr. Spat. Motion Carried 4 Ayes, 2 Absent, 1 Vacant.

11. FUTURE AGENDA ITEMS

3:29 pm. the Board took a recess.

The Board returned to open session at 3:43 pm.

The Board discussed possible future agenda items. No action required.

12. CALL TO THE PUBLIC

None requested to speak.

13. ADJOURNMENT

The meeting was adjourned at 3:44 pm.